HOUSE STANDING COMMITTEE ON EDUCATION

Wednesday, March 16, 2005

10:30 a.m.

307 House Office Building

Representative Brian Palmer, Chair, called the meeting to order.

MEMBERS PRESENT: Representatives Palmer, Mortimer, Gosselin, Meyer, Hoogendyk, Vander Veen, Ball, Elsenheimer, Hildenbrand, Pearce, Proos, Hopgood, Miller, Angerer, Lemmons, III, Virgil Smith, Kehrl and Clack.

Representative Vander Veen moved to excuse absent members.

Representative Lemmons, III, supported the motion.

There being no objection, the motion prevailed by unanimous consent.

MEMBERS ABSENT/EXCUSED: Representative Wenke.

Representative Gosselin moved to approve the minutes of the March 9, 2005 meeting.

Representative Angerer supported the motion.

There being no objection, the motion prevailed by unanimous consent.

The Chair laid HB 4079 and HB 4080 before the committee.

HB 4079 Palmer Education; other; educational flexibility and empowerment

contracts waiving certain statutory and administrative requirements

as part of performance contract; allow.

HB 4080 Palmer School aid; other; school aid requirements; make subject to

educational flexibility and empowerment contracts.

Representative Palmer testified in support of HB 4079 and HB 4080.

Representative Gosselin moved to adopt substitute (H-1) to HB 4079.

Representative Hildenbrand supported the motion.

The motion prevailed by a vote of 16-0-0.

FAVOABLE ROLL CALL:

Yeas: Representative Palmer, Mortimer, Gosselin, Meyer, Hoogendyk, Ball, Elsenheimer, Hildenbrand, Pearce, Proos, Hopgood, Miller, Angerer, Lemmons, III, Kehrl and Clack,

Nays: None, Pass: None.

Representative Gosselin moved to adopt substitute (H-1) to HB 4080.

Representative Pearce supported the motion.

The motion prevailed by a vote of 16-0-0.

FAVOABLE ROLL CALL:

Yeas: Representative Palmer, Mortimer, Gosselin, Meyer, Hoogendyk, Ball, Elsenheimer, Hildenbrand, Pearce, Proos, Hopgood, Miller, Angerer, Lemmons, III, Kehrl and Clack,

Nays: None, Pass: None.

Don Wotruba, representing the Michigan Association of School Boards, testified in support of HB 4079 and HB 4080.

Ellen Hoekstra, representing the Michigan Association of School Psychologists, and the Michigan Association of School Social Workers, submitted a card in opposition to HB 4079 and HB 4080, but did not wish to speak.

Jean Doss, representing the Michigan Counseling Association and the Association of Michigan School Counselors, submitted and card in opposition to HB 4079 and HB 4080, but did not wish to speak.

Paul Stankewitz, representing the Michigan Catholic Conference, submitted a card in support of HB 4079 and HB 4080, but did not wish to speak.

Joyce Phelps, representing the Michigan Education Association, submitted a card in opposition to HB 4079 and HB 4080, but did not wish to speak.

Louise Somalski, representing the Michigan Federation of Teachers and School Related Personnel, testified in opposition to HB 4079 and HB 4080.

Amy Shaw, representing the Michigan Manufacturers Association, submitted a card in support of HB 4079 and HB 4080, but did not wish to speak.

Bob Morris, representing the Michigan Department of Education, testified and stated they have concerns with HB 4079 and HB 4080.

The committee took no further action on HB 4079 and HB 4080.

With no further business to come before the contime being 11:50 a.m.	mmittee, the Chair adjourned the meeting, the
Representative Brian Palmer, Chair	Ben Cook Committee Clerk March 16, 2005 1 hour 20 minutes
Date Approved and Signed	1 Hour 20 Himaes
* indicates printed materials attached to original m	ninutes.